

**MINUTES OF THE EXECUTIVE MEETING OF THE
WOOD RIVER WATERSHED ADVISORY GROUP
TUESDAY, APRIL 22, 2003
CAREY, ID**

Chairman Daryle James, called the meeting to order with the following in attendance: Carol Blackburn, Roger Parker, Bob Simpson, Clint Krahm, Mark Dallan, Chuck Pentzer, Lynn Harmon, Bryan Ravenscroft, Vernon Ravenscroft, DEQ representatives Jennifer Claire and Sonny Buhidar and Secretary Dana Sturgeon.

The minutes for March 25, 2003 were reviewed. Carol made the motion to approve the minutes as amended. Lynn seconded the motion. Motion carried. Vote unanimous.

A bill for copies was presented for Lincoln County in the amount of \$ 41.97. Clint made a motion to pay the bill. Seconded by Bob. Motion carried. Vote unanimous.

Lynn made the motion to pay Dana Sturgeon \$ 154.20 for secretarial services. Bob seconded the motion. Motion carried. Vote unanimous.

The financial report was given by Vernon. He reported that the balance in the account as of 3/31/03 was \$ 16,640.63.

The May meeting is scheduled for Tuesday, the 27th at 7:30 P.M. in Fairfield. The June meeting will be held on the 24th at 7:30 in Carey.

There was no further business to be conducted.

Carol made the motion to adjourn. Clint seconded it. Motion carried. Vote unanimous.

Where upon the meeting was adjourned.

Daryle James, Chairman